

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS  
COMMODITIES LITIGATION

This Document Relates To:

ALL ACTIONS

Electronically Filed

MASTER FILE NO. 07 Civ. 6377 (SAS)  
[rel. 07 Civ. 7592 (SAS), 07 Civ. 7181  
(SAS), 07 Civ. 7943 (SAS)]

**RULE 7.1 CORPORATE DISCLOSURE STATEMENTS  
OF DEFENDANTS JPMORGAN CHASE BANK N.A.  
AND J.P. MORGAN FUTURES INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable district judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for:

1. JPMorgan Chase Bank, N.A. certifies that defendant JPMorgan Chase Bank, N.A. is wholly owned by its parent corporation, JPMorgan Chase & Co., a publicly held corporation; and

2. J.P. Morgan Futures Inc. certifies that defendant J.P. Morgan Futures Inc. is wholly owned by its parent corporation, JPMorgan Chase & Co., a publicly held corporation.

Dated: New York, New York  
April 28, 2008

PAUL WEISS, RIFKIND, WHARTON  
& GARRISON LLP

By:           /s/ Mark F. Pomerantz          

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